



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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### AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

DoubleTree by Hilton Charlottesville  
990 Hilton Heights Road  
Charlottesville, Virginia 22901

May 14, 2014

8:30 a.m. or upon adjournment of the May 13, 2014 Workshop Meeting.

### Public Comments:

### Approval of Minutes April 16, 2014

#### POLICY DIVISION:

**Presenting: Richard Walton, Jr.**  
**Chief of Policy**

1. Action on Authorization to Update Commonwealth Transportation Board Websites, Regulations, Guidelines, Manuals, Policies, and Other Documents Based on Chapter 805 of the 2014 Acts of Assembly.

#### OPERATIONS DIVISION:

**Presenting: Dean Gustafson, P.E.**  
**State Operations Engineer**

2. Action on VDOT Infrastructure Protection and Resiliency Enhancements Program Contract Award.
3. Action on Delegation of Authority to the Commissioner of Highways to Enter into a Partnership Agreement Between the Virginia Department of Transportation and the Federal Highway Administration for the Administration of the I-81 Multistate Corridor Operation and Management Program Grant.

#### PROGRAMMING DIVISION:

**Presenting: Diane Mitchell**  
**Division Administrator**

4. Action on FY14-19 Six-Year Improvement Program Transfers For March 29, 2014 through April 25, 2014.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Jennifer DeBruhl***  
***Division Administrator***

5. Action on Economic Development Access (De-allocation) Specifically:

Lynchburg District  
Halifax County  
(Rescinding 11/19/2009 CTB Action)  
Project 0961-041-722, N501 – Day Park

**TRANSPORTATION AND MOBILITY DIVISION:**

***Presenting: Marsha Fiol***  
***Division Administrator***

6. Action on Confidentiality Agreement with the Surface Transportation Board for Use of the Confidential Rail Waybill Sample.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Kevin Page***  
***Chief Operating Officer***

7. Action on Rail Industrial Access Specifically:

Staunton District  
Frederick County  
Carneuse Lime and Stone

**COMMONWEALTH TRANSPORTATION BOARD:**

8. Action on Designation of Secretary to the Commonwealth Transportation Board.

**SCHEDULING AND CONTRACT:**

***Presenting: Mark Cacamis***  
***State Construction Engineer***

9. Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**